

Public Disclosure Commission 711 Capitol Way, Room 206

11 Capitol Way, Room 206 Olympia, Washington September 22, 2011 9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

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9:30 a.m.	I. Citizens Comments/Concerns	
	II. Commissioner Comments/Concerns	
	III. Minutes	
	 Accept meeting minutes of: August 11, 2011 Executive Director Screening Panel meeting August 16, 2011 Executive Director Screening Panel meeting Approve minutes of: August 17, 2011 August 24, 2011 	
	o August 25, 2011	
9:35 a.m.	IV. Rules	
	Discussion and possible approval of draft language:	Lori Anderson
	 WAC 390-05-400 Changes in dollar amounts 	
	 WAC 390-16-050 Forms for contributions and expenditures of out-of-state political committees 	
	 WAC 390-16-011 Forms – Registration statement for political committees 	
	 WAC 390-16-060 Forms for report of independent expenditures and electioneering communications 	
	 WAC 390-17-315 Political committees – Qualifications to contribute 	
	 WAC 390-18-060 Electioneering communication reporting threshold and sponsors 	
	 WAC 390-19-030 Electronic filing – Reporting threshold 	
	 WAC 390-37-103 Commission options following receipt of a staff report on alleged violations 	
	 WAC 390-20-120 Forms for report of legislative activity by public agencies 	
10:15 a.m.	V. 2011-13 State Budget	
	Agency update	Doug Ellis

10:30 a.m.	VI. 2012 Possible Legislation	
	Telephone Political Advertising	Doug Ellis
	Legal Defense Funds	Nancy Krier
11:00 a.m.	Break	riandy riner
11:15 a.m.	VII. IT Portfolio Presentation	Michael Smith
11:30 a.m.	VIII. Staff Reports	Wildhael Offilth
11.50 a.iii.	•	Doug Ellic
	Interim Executive Director Original Action Control Original Acti	Doug Ellis
	Chief Technology Officer	Michael Smith
	General Counsel	Nancy Krier
12:00 p.m.	Working Lunch/Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action following the executive session.	
12:45 p.m.	Enforcement	
	Review of Brief Enforcement Hearings	
	 William Kassel, PDC Case No. 12-051, alleged violation of RCW 42.17.240 by failing to timely file a Personal Financial Affairs Statement (PDC form F-1) as a 2011 candidate for re-election for Fire Commissioner, Lewis County Fire District No. 1. At an August 10, 2011 Brief Enforcement Hearing, Mr. Kassel was found in violation of RCW 42.17.240 and assessed a \$150 penalty. 	Kurt Young
	 Amanda Lawrence, PDC Case No. 12-058, alleged violation of RCW 42.17.240 by failing to timely file a Personal Financial Affairs Statement (PDC form F-1) as a 2011 candidate for City Council member, City of White Salmon. At an August 10, 2011 Brief Enforcement Hearing, Ms. Lawrence was found in violation of RCW 42.17.240 and assessed a \$150 penalty. Hearings 	Kurt Young
	Washington State Republican Party, PDC Case No. 11-020, alleged violations of RCW 42.17.080 and .090 as follows: Non Exempt Funds Account: by failing to timely and properly report contributions received, totaling \$378,500, and expenditures made, including expenditures that were monetary contributions, totaling \$60,000, and in-kind contributions, totaling \$9,544, to candidates during the 2010 elections. Exempt Funds Account: by failing to timely report contributions received, totaling \$127,500, during	Phil Stutzman
	 the 2010 elections. Zona Lenhart and 2010 Zona Lenhart Campaign, PDC Case 11-034, alleged violations of RCW 42.17.080 and .090 by failing to timely report contributions and expenditures totaling \$24,787; 	Phil Stutzman

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	RCW 42.17.369 by failing to timely file by the electronic alternative for 165 days; and RCW 42.17.640 by accepting over-limit contributions totaling \$7,400.	Dhill Otatana an
	Chris Bowen and 2011 Chris Bowen Campaign, PDC Case No. 11-045, alleged violations of RCW 42.17.080 and .090 by failing to file timely and complete reports of contributions and expenditures; and RCW 42.17.080 by failing to make campaign books and records available for	Phil Stutzman
	public inspection.	Linda Dalton. Sr. AAG
1:30 p.m.	 Patrick Foran, Director, Bellevue Parks Department and Doug Sanner, Fiscal Manager, Bellevue Parks Department, PDC Case No. 09-025, alleged violations of RCW 42.17.130 by using public facilities of the City of Bellevue to promote Proposition 1, a 2008 levy lid lift ballot proposition for the City of Bellevue Parks Department. 	
4:00 p.m.	Adjourn	

Notes: The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.